



OCK GROUP BERHAD

Registration No. 201101027780 (955915-M)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**") of OCK Group Berhad ("**OCK**" or "**Company**") will be held at Suite IV & V, Mercure Kuala Lumpur Glenmarie, Jalan Kontraktor U1/14, Seksyen U1, 40150 Shah Alam, Selangor Darul Ehsan on Tuesday, 10 March 2026 at 10.00 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following ordinary resolution, with or without any modifications:

ORDINARY RESOLUTION

PROPOSED LISTING OF AND QUOTATION FOR THE ENTIRE ENLARGED ISSUED SHARE CAPITAL OF EI POWER BERHAD ON THE OFFICIAL LIST OF THE ACE MARKET OF BURSA MALAYSIA SECURITIES BERHAD ("BURSA SECURITIES**") ("**PROPOSED LISTING**")**

"**THAT** subject to the approval of the relevant authorities for the admission of EI Power Berhad ("**EIP**") to the Official List of Bursa Securities and the listing of and quotation for the entire enlarged issued share capital of EIP on the ACE Market of Bursa Securities, approval be and is hereby given for the Company to list the entire enlarged issued share capital of EIP pursuant to the Proposals as set out in Section 2 of the Circular to Shareholders of the Company dated 23 February 2026 ("**Circular**").

AND THAT the Board of Directors of OCK ("**Board**") be and is hereby authorised to act for and on behalf of the Company and to take all such steps and do all such acts, matters and things (including entering into all such deeds, agreements, arrangements, transactions, undertakings, and indemnities) as they may deem fit, expedient or in the best interest of the Company to implement, finalise and give full effect to the Proposed Listing with full power to give all or any notices, directions, consents and authorisations in respect of any matter arising under or in connection with the Proposed Listing and to assent to any conditions, modifications, variations and/or amendments relating to the Proposed Listing as may be required by the relevant regulatory authorities."

BY ORDER OF THE BOARD

WONG YOUN KIM (MAICSA 7018778 & SSM PC No. 201908000410)

Company Secretary

Selangor
23 February 2026

Notes:

- (i) *For the purposes of determining who shall be entitled to attend this general meeting, the Company shall be requesting the Bursa Malaysia Depository Sdn Bhd to make available to the Company, a **Record of Depositors as at 3 March 2026**. Only a member whose name appears on this Record of Depositors shall be entitled to attend this meeting or appoint a proxy to attend, speak and vote on his behalf.*
- (ii) *A member of the Company who is entitled to attend and vote at a general meeting may appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company.*
- (iii) *A member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint not more than 2 proxies to attend, participate, speak and vote instead of the member at the general meeting.*
- (iv) *Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than 2 proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.*
- (v) *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.*
- (vi) *Where a member, an authorised nominee or an exempt authorised nominee appoints more than 1 proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment shall not be valid unless he specifies the proportion of his shareholdings to be represented by each proxy.*
- (vii) *The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or executed must be deposited at the Registered Office of the Company at Unit 11.07, Amcorp Tower, Amcorp Trade Centre, 18, Persiaran Barat, 46050 Petaling Jaya, Selangor, Malaysia not less than twenty-four (24) hours before the time appointed for holding the EGM or any adjournment thereof.*
- (viii) *Please ensure **ALL** the particulars as required in the proxy form are completed, signed and dated accordingly.*
- (ix) *Last day, date and time for lodging the proxy form is **Monday, 9 March 2026 at 10.00 a.m.***
- (x) *Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Company's Registered Office of the Company at Unit 11.07, Amcorp Tower, Amcorp Trade Centre, 18, Persiaran Barat, 46050 Petaling Jaya, Selangor, Malaysia not less than twenty-four (24) hours before the time appointed for holding the general meeting or any adjournment thereof. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.*
- (xi) *Please bring an ORIGINAL of the following identification papers (where applicable) and present it to the registration staff for verification:*
 - a. *Identity card (NRIC) (Malaysian), or*
 - b. *Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or*
 - c. *Passport (Foreigner).*

- (xii) *For a corporate member who has appointed an authorised representative instead of a proxy to attend this meeting, please deposit the **original or duly certified** certificate of appointment of authorised representative with the Registered Office of the Company at Unit 11.07, Amcorp Tower, Amcorp Trade Centre, 18, Persiaran Barat, 46050 Petaling Jaya, Selangor, Malaysia. The certificate of appointment of authorised representative should be executed in the following manner:*
- (a) *If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.*
- (b) *If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:*
- (1) *at least two authorised officers, one of whom shall be a director; or*
- (2) *any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.*
- (xiii) *Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of this meeting will be put to vote by way of poll.*

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